



**SONOMA VALLEY HEALTH CARE DISTRICT
 GOVERNANCE COMMITTEE MEETING
 AGENDA
 TUESDAY, AUGUST 25, 2015
 8:30AM**

**ADMINISTRATION CONFERENCE ROOM
 347 ANDRIEUX STREET, SONOMA, CA 95476**

AGENDA ITEM	RECOMMENDATION	
MISSION STATEMENT <i>The mission of the SVHCD is to maintain, improve, and restore the health of everyone in our community.</i>		
1. CALL TO ORDER/ANNOUNCEMENTS	<i>Hohorst</i>	
2. PUBLIC COMMENT SECTION <i>At this time, members of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to three minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Committee at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for Committee consideration.</i>	<i>Hohorst</i>	
3. CONSENT CALENDAR <ul style="list-style-type: none"> • Minutes from 7.28.15 	<i>Hohorst</i>	Inform/Action
4. ACHD TRANSPARENCY CERTIFICATION STATUS	<i>Boerum</i>	Inform/Action
5. REVIEW OF BOARD POLICIES	<i>Hohorst</i>	Inform/Action
6. ORIENTATION MANUAL PROGRESS UPDATE	<i>Hohorst</i>	Inform/Action
6. ADJOURN	<i>Hohorst</i>	



**SONOMA VALLEY HEALTH CARE DISTRICT
 GOVERNANCE COMMITTEE MEETING**
MINUTES
TUESDAY July 28, 2015
8:30AM

ADMINISTRATION CONFERENCE ROOM
 347 ANDRIEUX STREET, SONOMA, CA 95476

AGENDA ITEM	RECOMMENDATION	
MISSION STATEMENT <i>The mission of the SVHCD is to maintain, improve, and restore the health of everyone in our community.</i>		
1. CALL TO ORDER/ANNOUNCEMENTS Meeting called to order at 8:30am Present, P. Hohorst; Absent, B. Boerum	<i>Hohorst</i>	
2. PUBLIC COMMENT SECTION <i>At this time, members of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to three minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Committee at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for Committee consideration.</i>	<i>Hohorst</i>	
3. CONSENT CALENDAR <ul style="list-style-type: none"> • Minutes from 4.28.15 • No Minutes 5.26.15 • No Minutes 6.23.15 	<i>Hohorst</i>	Action MOTION to approve by Hohorst. All in favor.
4. ACHD TRANSPARENCY CERTIFICATION STATUS No action at this time.	<i>Hohorst</i>	Inform/Action
5. ORIENTATION MANUAL REVIEW Recommended submitting revised manual concept to Board for approval on 8.6.15	<i>Hohorst</i>	Action MOTION to approve and bring forward to Board by Hohorst. All in favor.
6. REVIEW OF BOARD POLICIES No action at this time.	<i>Hohorst</i>	Inform/Action
7. ADJOURN Meeting adjourned at 8:45am	<i>Hohorst</i>	